

**RADIOGRAPHY EXAMINING BOARD  
MEETING MINUTES  
MAY 10, 2011**

**PRESENT:** Gregg Bogost, Kelley Grant, James Lemerond, Susan Sanson

**STAFF:** Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Sharon Henes, Paralegal; Kimberly Wood, Bureau Assistant and other DRL Staff

**GUESTS:** Judy Warmuth, Wisconsin Hospital Association (WHA); Bill Balke, Department of Health Services/Division of Public Health (DHS/DPH); Sandra Helinski, Connie Geier, and Marnet Zimmer, Wisconsin Society of Radiologic Technologists (WSRT); Kay Parish, Wisconsin Association of Educators in Radiologic Technology (WAERT); Jami Moe, Madison Area Technical College; Michael Blumenfeld, Blumenfeld and Associates; Joanne Hastreiter, and Tammy Piehl, Prevea Health-Green Bay, WI

**CALL TO ORDER**

Susan Sanson, Chair, called the meeting to order at 9:04 a.m. A quorum of four (4) members was present.

**APPROVAL OF AGENDA**

**Amendments to the Agenda:**

- Item "C" (open session) Correct this item as follows "Notice of Public Hearing: Public Hearing on Administrative Rules Relating to ~~Continuing Education~~ **Proposed Creation of RAD 1, RAD 2, RAD 3, RAD 4, RAD 5 and RAD 6 Relating to Standards for Courses of Study, Examinations, Continuing Education, and a Code of Ethics for the Newly Created Radiographer License and Limited X-ray Machine Operator Permit**"

**MOTION:** James Lemerond moved, seconded by Gregg Bogost, to approve the May 10, 2011 agenda as amended. Motion carried unanimously.

**REVIEW AND APPROVAL OF MINUTES OF FEBRUARY 22, 2011**

**MOTION:** Gregg Bogost moved, seconded by James Lemerond, to approve the minutes of February 22, 2011 as published. Motion carried unanimously.

## ADMINISTRATIVE REPORT

Dan Williams reported to the Board regarding the following administrative topics:

- Case Advisor Training: The Department encourages attendance on May 19, 2011
- Change in the policy relating to submission of receipts for reimbursement of expenses.
- Change to minute format: Minutes will reflect action items only.
- Travel policy: No out of state travel will be approved for 2011. In state travel is acceptable but the Department will not reimburse expenses.

### **9:15 A.M. - NOTICE OF PUBLIC HEARING:**

#### **PUBLIC HEARING ON ADMINISTRATIVE RULES RELATING TO PROPOSED CREATION OF RAD 1, RAD 2, RAD 3, RAD 4, RAD 5 AND RAD 6 RELATING TO STANDARDS FOR COURSES OF STUDY, EXAMINATIONS, CONTINUING EDUCATION, AND A CODE OF ETHICS FOR THE NEWLY CREATED RADIOGRAPHER LICENSE AND LIMITED X-RAY MACHINE OPERATOR PERMIT**

Susan Sanson, Chair, presided over a public hearing related to the promulgation of the Board's rules. The Board received oral comments relating to its rules as outlined below:

- Connie L. Geier, R.T.(R)(M) – Spoke in support of rules
- Sandra Helinski (MBA), R.T. (R), Q.M., Wisconsin Society Radiologic Technology (WSRT) – Spoke in support of rules
- Judy Warmuth, Wisconsin Hospital Association (WHA) – Provided neutral comments relating to the proposed rules, but posed questions for the Board to consider in its review of this rule.

### **Review and Respond to Clearinghouse Report Comments**

Colleen Baird, Sharon Henes, and the Board reviewed comments provided by the Administrative Rules Clearinghouse Report relating to the Board's proposed rules. The Board discussed and worked to address comments presented at today's meeting.

**MOTION:** James Lemerond moved, seconded by Kelley Grant, to designate Susan Sanson to review and approve draft rule language incorporating provisions for obtaining a transitional license for Radiography. Motion carried unanimously.

**MOTION:** Gregg Bogost moved, seconded by Kelley Grant, to invite attendance of a representative(s) of the Wisconsin Association of Educators in Radiologic Technology (WAERT) to the Board's June meeting to discuss possible curriculum accommodations for LXMOs that fall into the 1-2 year work experience period and the availability of educational resources. Motion carried unanimously.

**MOTION:** Gregg Bogost moved, seconded by James Lemerond, to authorize the Department to facilitate changes to the rule draft as identified by the Board in review of CR 11-016. Motion carried unanimously.

The Board reviewed a number of handouts containing public comments relating to its proposed administrative rules. The Board worked to summarize oral and written comments made regarding its proposed rules. The Board then responded to the comments that raised questions or concerns in preparation for its legislative report.

**MOTION:** Gregg Bogost moved, seconded by James Lemerond, to authorize Susan Sanson to review and approve the Board's legislative report, summarizing and addressing public commentary regarding its proposed rules, as prepared by Department staff. Motion carried unanimously.

#### **APPENDIX: WISCONSIN STATUTE CHAPTER 462 AND 2009 WISCONSIN ACT 106**

This item was included for Board reference purposes only.

#### **PUBLIC COMMENTS**

Sandra Helinski, WSRT, provided comments to the Board regarding WSRT's efforts to ease the transition to state regulation of radiographers and LXMOs.

#### **OTHER BOARD BUSINESS**

Gregg Bogost indicated that the Wisconsin Medical Society Counsel on Access will be meeting to consider whether to advance legislation which would affect the Board and requested authorization to attend and speak on behalf of Board.

**MOTION:** Kelley Grant moved, seconded by James Lemerond, to authorize Gregg Bogost to attend and speak on the Board's behalf at a meeting of the Wisconsin Medical Society's (WMS) Council on Access on May 11, 2011. Motion carried unanimously.

Kelley Grant informed the Board that she has received a request from the Wisconsin Society of Radiologic Technologists to speak a seminar on September 16, 2011.

**MOTION:** Gregg Bogost moved, seconded by James Lemerond, to authorize Kelley Grant to present on the Board's behalf, on the September 16, 2011 as requested by the Wisconsin Society of Radiologic Technologists. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Kelley Grant moved, seconded James Lemerond, to adjourn the meeting.  
Motion carried unanimously.

The meeting adjourned at 1:16 p.m.